



prudent steps

**for independent directors & executives
to help mitigate their risk on appointments held**

Navigate the complexities of indemnification and D&O cover



CONTRACTUAL AGREEMENT

2



Establish contractual agreement in respect of your indemnification.

DUE DILIGENCE

1



Select appointments based on your due diligence.

INDEMNIFICATION CHECK

3



Ensure that the entity is legally able to indemnify you (Articles of Association, etc.)

ENTITY D&O

4



Identify if the entity has selected to make use of a Directors & Officers Insurance solution.

PREMIUM PAID

6



Check that the D&O policy premium has been paid.

EVIDENCE OF COVER

5



Obtain evidence of any cover in force e.g. indemnity limit, retention, cover summary.

NOTIFICATION PROCESS

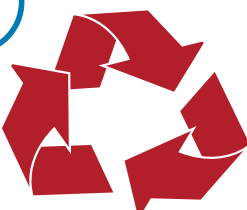
7



Understand the notification process requirements, in case you need to notify a claim.

ANNUAL ACTIVITY

8



Adopt an ongoing review process as part of the annual insurance cycle.

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